



# Boyd County Board Minutes



January 27<sup>th</sup>, 2015

Tracy Reiser, Boyd County Clerk, called the meeting of the Boyd County Board of Supervisors to order at 9.00 a.m. with Nicolaus, Heiser, Bernt, Lechtenberg, Classen, Boska and Spencer present.

It was moved by Nicolaus and seconded by Classen to nominate Steve Spencer for the chairman for the 2015 year and have all other nomination cease. Ayes: Nicolaus, Heiser, Bernt, Lechtenberg, Classen and Boska. Abstain: Spencer. Motion carried.

Chairman Spencer made the following committee appointments:

Vice Chairman.....	Nicolaus
Fund Claims Chairman.....	Nicolaus
Fund Claims Vice Chairman.....	Boska
Courthouse and Grounds.....	Bernt, Nicolaus, Lechtenberg, Boska
Printing.....	Heiser
Roads and Bridges.....	All Members
Road Equipment.....	Bernt, Lechtenberg, Classen, Nicolaus
Auditing.....	All Members
Materials, Lumber, Culverts Etc.....	All Members
Region IV, Mental Health Board.....	Lechtenberg
Northstar.....	Spencer, Heiser
Storm Closing.....	Clerk, Treasurer, Assessor
Safety Committee.....	Chairman Boska, Darrin Liewer, Heiser, Gary Connot
Area on Aging .....	Spencer
Emergency Medical Service.....	Gary Conroy
County Doctor.....	Dr. Block
County News Paper.....	Spencer Advocate/Butte Gazette
Scenic River Committee.....	Spencer, Jan Grimm
911 County Wide Representatives.....	Darold Wickersham, Nicolaus
North Central Health Dept, Board of Health.....	Heiser, Kelly Kalkowski
Zoning Board.....	Chairman Spencer, Boska, Classen
Scenic Byway.....	Bernt
Emergency Management.....	Nicolaus
Ambulance .....	All Members
County Web Site .....	<a href="http://www.boydcounty.ne.gov">www.boydcounty.ne.gov</a>
Boyd County Supervisor meeting held the 4 <sup>th</sup> Tuesday of each month at 9:00 a.m.	

It was moved by Boska and seconded by Nicolaus to approve the minutes of the previous meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

## GENERAL FUND

Total General Fund salaries	35580.90
Ameritas Life, retirement	3351.60
Appeara, services	409.33
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Avera Medical Group, services	155.00
Bernt Trucking Inc, used shelf	60.00
Bernt, Donna, mileage	91.84
BFS Fuel Service, fuel	1860.00



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Bill's Market, supplies	102.81
Boyd County Court, costs	34.00
Boyd County Attorney, postage	46.52
Boyd County Clerk, postage	190.66
Butte Gazette, printing	103.76
Constable Chuck Gurzick, service fees	12.00
Consumer Reports, ext exp	26.00
Dept Correctional SVCS, services	854.60
Digital-Ally, shf camera	810.00
DW Trailer Sales, trailer	6000.00
EJ Computers LLC, services	714.97
Elkhorn Valley Family Medical, services	111.00
Great American Leasing Co, shf exp	131.66
Hanefeldt, Megan, mileage	51.52
Hazen, Timothy, reimbursement	137.00
Holt County Treasurer, vet service salary	1200.00
Holt County Jail, services	800.00
IRS, co share oasi	3168.66
Jack's Uniform & Equip, shf exp	67.14
JEO Consulting, zoning exp	130.00
Key Sanitation, trash removal	50.50
Kienke, Rosa, reimbursement & mileage	93.94
Krotter Hoffman, atty fees	1225.00
Lee, Albert, reimbursement	61.75
Lexisnexis, atty exp	133.00
Lexmarx International Inc, supplies	138.00
Lynn Peavey Co, shf exp	64.20
Mashino, Cecil, prior service	36.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mips Inc, as400 use	1922.62
NE Assoc of Co Assessors, dues	25.00
NE Assoc of Dist Court, dues	25.00
NE Assoc of Co Treasurers, dues	75.00
NE Dept of Labor, unemployment	386.51
NE Health & Human Services	93.00
NPPD, electricity	416.84
NNTC, phone	628.24
NE Medical Imaging PC, inmate exp	316.00
Northeast NE Juvenile Services, services	637.50
O'Neill Family Pharmacy, inmate exp	77.00
O'Neill Shopper, shf ad	40.00
Office Products Center, supplies	213.98
PNK Service, repairs	31.11
Quill Corporation, supplies	74.97
Region IV Behavioral Health, services	1054.00
Region IV Inc, services	1118.00
Reliable, supplies	473.27
Roman Wiemer & Assoc, audit	5300.00
Schuman, Carl, prior service	10.00



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Seven Springs Inc, water	63.00
Special T's & More, shf exp	50.00
Spencer, Steve, reimbursement	436.91
Stanley Petroleum Maintenance Inc, repairs	345.80
US Postal Service, envelopes	2240.65
Viaero Wireless, phone	215.69
Village of Butte, water	75.45
Western Office Technologies, supplies	19.83
WEX Bank, shf exp	870.28
Wickersham, Darold, mileage	830.64
Wm Krotter Co, supplies	80.68
Wrede, Clarence, reimbursement	224.66
Total General Fund	76586.59

## **ROAD FUND**

### **ROAD1**

Heiser, Dave, labor	240.00
Heiser, David, reimbursement	95.80
McGuire, Ronald, labor	<u>735.00</u>
Total Road 1	1070.80

### **ROAD2**

NMC Exchange LLC, repairs	4850.37
NPPD, electricity	55.80
Spencer, William, labor	899.00
Total Road 2	5805.17

### **ROAD3**

Classen, Steve, labor	1409.00
Farmers Union Coop, fuel	2168.40
Holmberg, Clayton, labor	990.00
Kocian, Larry, labor	574.00
PNK Services, repairs	<u>1891.33</u>
Total Road 3	7032.73

### **ROAD4**

Bernt Trucking Inc, gravel	246.50
Butte Farm Supply, fuel	723.44
Butte Implement, repairs	16.56
EK Repair, repairs	297.21
Liewer, Darrin, labor	1163.00
NPPD, electricity	82.88
PNK Services, repairs	1620.44
Spencer Auto Supply, repairs	89.68
Village of Butte, water	<u>32.20</u>
Total Road 4	4271.91

### **ROAD5**

Butte Farm Supply, fuel	1020.34
Drueke, Tony, rent	50.00
NMC Exchange repairs	832.88
Nicolaus, Alan, labor	1055.00
Nicolaus, Alan, reimbursement	<u>47.68</u>
Total Road 5	3005.90



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## **ROAD6**

Bernt Trucking Inc, repairs	5.00
Butte Farm Supply, fuel	1218.84
Butte Implement, repairs	170.39
Lechtenberg, Frank, labor	1116.25
Spencer Auto Supply, repairs	<u>18.49</u>
Total Road 6	2528.97

## **ROAD7**

Boska, Garron, labor	1697.00
General Equipment, repairs	741.63
Spencer Auto, supplies,	<u>238.31</u>
Total Road 7	<u>2676.94</u>
Total Road Fund	26392.42

## **BRIDGE FUND**

Boyd County Treasurer, title fees	10.00
Brooks, Irvin F Jr, labor	1259.50
B's Enterprises, signs	92.00
Butte Implement, repairs	20.32
DW Trailer Sales, trailer	6000.00
IRS, Co share oasi	977.29
Reiman Welding, repairs	115.00
Liewer, Darrin, labor	1637.00
Short Stop, fuel	588.63
Speece Lewis Engineers, bridges	1572.50
Spencer Auto Supply, supplies	43.92
Viaero Wireless, phone	<u>42.99</u>
Total Bridge Fund	12359.15

## **GRANT FUND**

Ameritas Life, retirement	151.36
Binkerd, Steven, labor	588.00
IRS, co share	174.04
Kohlman, Rachel, labor	322.00
Krysl, Kipton, labor	<u>1365.00</u>
Total Grant Fund	2600.40

## **PRES & MOD FUND**

Mips, services	<u>66.00</u>
Total Pres & Mod Fund	66.00

## **STOP PROGRAM FUND**

Boyd County Court, costs	<u>48.00</u>
Total Stop Program Fund	48.00

## **AMBULANCE FUND**

Bernt, Donna, amb labor	600.50
Bernt, Donna, mileage	504.00
Bernt, James, amb labor	7.50
Bernt, Kylie, amb labor	101.50
Bernt, R Scott, amb labor	298.00
Butte Farm Supply, fuel	84.21
CLIA Lab Program, services	150.00
EMS Billing, services	25.96



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Hazen, Linda, amb labor	165.00
Hazen, Timothy, amb labor	7.50
Holt Boyd Mutual Aid, services	142.50
Hostert, Joseph, F, amb labor	60.00
IRS, oasi co share	105.19
Matheson Tri Gas, supplies	69.77
Nicolaus, Alan, amb labor	18.75
NNTC, telephone	63.05
Schroetlin, Cindy, amb labor	52.50
Swanson Tech Services, supplies	205.00
Whitley, Tim, reimbursement	35.00
Zink, Dorinda, amb labor	63.75
Total Ambulance Fund	2759.68

It was moved by Nicolaus and seconded by Lechtenberg to approve the above claims subject to any unpaid personal property taxes. Ayes: all. Motion carried.

The Clerk's monthly report for month of December 2014 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

The Treasurer Semi Annual report was examined by the board.

During public comment Duane Reiman was present to discuss roads and also to provide the board with information on purchasing a grill guard for the ambulance. Carl Ruda was also present to discuss roads.

It was moved by Bernt and seconded by Classen that as per application filed with the County Board, the Nebraska State Bank, Bristow NE be designated as a depository for county funds of the County Treasurer for the year of 2015. Ayes: all. Motion carried.

It was moved by Heiser and seconded by Lechtenberg that as per application filed with the County Board, the Nebraska State Bank, Lynch NE be designated as a depository for county funds of the County Treasurer for the year of 2015. Ayes: all. Motion carried.

Larry Smith was present to discuss graveling and maintaining 507<sup>th</sup> ave.

Representatives for the 2015 Nebraska Cattlemen's Ball were present to request approval of a special liquor license. Following discussion, It was moved by Nicolaus and seconded by Classen that request by the Nebraska Cattlemen's Ball for a special liquor license for June 5<sup>th</sup>, 2015 from 4:00 p.m. to 11:50 p.m., June 6<sup>th</sup>, 2015 from 8:00 a.m. to 11:59 p.m. and June 7<sup>th</sup>, 2015 from 12:00 a.m. to 1:00 a.m. located on lots 1, 2, 5, 6 and S1/2NE1/4 and the N1/2SE1/4 in Section 2, Township 32 Range 10 be approved. Ayes: all. Motion carried.

Chuck Wrede was present to discuss the Cattlemen's Ball.

Brad Mahon and Jeremy Mahon were present to discuss concerns on graveling and maintaining





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the road going north out of Monowi NE.

Donna Bernt was present with the board to discuss the Extension Board. It was moved by Nicolaus and seconded by Lechtenberg to reappoint Glen Zink and Tye Engelhaupt to the Extension Board. Ayes: all. Motion carried.

Gary Connot, Highway superintendent, was present to discuss roads and bridges. It was moved by Lechtenberg and seconded by Classen to appoint Robert Hesse as Temporary Boyd County Surveyor to complete a land survey located in the NW1/4 of section 14 township 33 range 11. Ayes: all. Motion carried.

It was moved by Classen and seconded by Bernt to set the hearing for the One and Six Year Road Hearing for February 24<sup>th</sup>, 2015 at 10:30 a.m. Ayes: all. Motion carried.

It was moved by Boska and seconded by Classen to adopt the following resolution. Ayes: all. Motion carried.

## RESOLUTION Boyd County 20150101

WHEREAS, Boyd County and State entered into an agreement entitled "LPA Program Agreement On-System Bridge Project" (Program Agreement) BN1401 signed by State on the 6<sup>th</sup> day of February, 2014 and,

WHEREAS, Boyd County has now completed the construction of the project (STWD-MJBR(1)) that was identified in the Program Agreement; and

WHEREAS, this Resolution is to formally notify State of the proper completion of the project according to the terms of the Program Agreement.

**BE IT RESOLVED:** by the Board of Supervisors of Boyd County:

- (1) The bridge project, STWD-MJBR(1), has been properly completed by County in accordance with the terms of the Program Agreement.
- (2) The bridge was constructed in strict compliance with the plans and specifications or in accordance with State-approved change orders, and in accordance with all applicable design standards.
- (3) LPA accepts ownership of the bridge and will continue to have full jurisdictional responsibility for the bridge and roadway constructed with this project.
- (4) The project costs were fair, reasonable and necessary for the proper construction of the project.
- (5) County understands that County is solely responsible for the proper operation, protection, repair and maintenance of the bridge and roadway and for meeting any environmental or other post construction permit or legal commitments applicable to the project.

NDOR Project Number: STWD-MJBR(1)

NDOR Control Number: 00912

NDOR Project Name: Ponca Creek

Adopted this 27<sup>th</sup> day of January, 2015 at Butte Nebraska.

Signed: Steve Spencer, Larry Boska, Steve R. Classen, Frank Lechtenberg, Ronald Bernt, David G. Heiser, Alan R. Nicolaus.

ATTEST: Tracy Reiser, Boyd County Clerk

Darrin Liewer, Bridge Foreman, gave his monthly report to the board.



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Judd Wagner and Rick Davy were present to discuss road concerns in Sections 20, 28, 29, in Township 35, Range 10.

It was moved by Lechtenberg and seconded by Classen to adjourn the meeting. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, February 24<sup>th</sup>, 2015 at 9:00 a.m.

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Chairman

Attest: \_\_\_\_\_  
County Clerk